

**CITY OF CARSON REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 8, 2022 7:30 PM
AT CARSON COMMUNITY CENTER**

AGENDA

CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

APPROVE AGENDA

PUBLIC FORUM COMMENTS & DISCUSSIONS ARE LIMITED TO THREE MINUTES PER INDIVIDUAL. A MAXIMUM OF 20 MINUTES WILL BE SET ASIDE FOR PUBLIC COMMENTS. MAYOR OR PRESIDING OFFICER HAS THE RIGHT AND OBLIGATION TO ENFORCE THE CITY COUNCIL MEETING DECORUM RULES OF PROCEDURE.

JORDAN EASTON, CARSON FIRE DEPARTMENT:

- DISCUSSION REGARDING DEPARTMENT PROPOSED AMENDMENTS TO BY-LAWS
- FIRE DEPARTMENT WILL BE CLOSING A PORTION OF S CENTRAL STREET FROM BROADWAY TO FIRE STATION ALLEY ON SATURDAY, AUGUST 20, 2022 FOR EQUIPMENT DEMONSTRATION (PREVIOUSLY APPROVED BY CITY RESOLUTION 2022-23 ON 7/11/22)

PROPOSAL(S) FOR MURAL PROJECT FOR 105 BROADWAY

REVIEW REVISED MURAL ARTIST CONTRACT FOR 105 BROADWAY

RESOLUTION 2022-25 (APPROVE 105 BROADWAY MURAL ARTIST CONTRACT WITH PAULA DIXON)–ROLL CALL

MATT MILLS, MILLS TRASH SERVICE – REQUEST TO ADJUST TRASH & RECYCLING COLLECTION TIME EFFECTIVE IMMEDIATELY START AT 4 AM INSTEAD OF 6 AM

SNYDER & ASSOCIATES

-PRESENT FINAL PLANS AND SPECIFICATIONS FOR 119/121 BROADWAY STREET BUILDING DEMOLITION

-RESOLUTION 2022-26 (AUTHORIZE BID LETTING AND SETTING PUBLIC HEARING FOR 119/121 BROADWAY DEMOLITION) – ROLL CALL

-PRESENT FINAL PLANS AND SPECIFICATIONS FOR 2022 WATER AND SEWER MAIN EXTENSION – HIGHWAY COMMERCIAL DEVELOPMENT

-RESOLUTION 2022-27 (AUTHORIZE BID LETTING AND SETTING PUBLIC HEARING FOR 2022 WATER AND SEWER MAIN EXTENSION – HIGHWAY COMMERCIAL DEVELOPMENT) – ROLL CALL

-MOTION TO RETROACTIVELY APPROVE SNYDER & ASSOCIATES SUPPLEMENTAL AGREEMENT FOR ADDITIONAL ENGINEERING SERVICES #1 – FOR THE ADDITIONAL 1000 LF OF WATER MAIN ADDED TO THE AARON SICK COMMERCIAL DEVELOPMENT, LUMP SUM NOT TO EXCEED \$5,000.00

MOTION TO ACCEPT AMY SPEIRING’S RESIGNATION AS THE DOWNTOWN RESOURCE COORDINATOR POSITION

MOTION TO APPROVE COMMUNITY CENTER BAR COOLER REPLACEMENT

RESOLUTION 2022-28 (APPROVE FISCAL YEAR-END AUDIT ANNUAL FUND TRANSFERS) – ROLL CALL

RESOLUTION 2022-29 (APPROVE COMMERCIAL LEASE CONTRACT WITH NEXT LINK BROADBAND INTERNET COMPANY) – ROLL CALL

MOTION TO APPROVE HIRING HOTZE TREE SERVICE TO REMOVE THE DAMAGED COTTONWOOD TREE AND GRIND DOWN STUMP ON THE WEST SIDE OF THE PICKLEBALL COURT, \$3,000.00

TREE DONATION FOR CITY PARK FROM KIM BLAY

CONSENT AGENDA: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the Motion.

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| 1. APPROVE MINUTES | 2. APPROVE BILLS | 3. UTILITY REPORT | 4. COMMUNITY CENTER REPORT |
| 5. FIRE DEPARTMENT REPORT | 6. OVERTIME REPORT | 7. ANIMAL CONTROL REPORT | 8. SHERIFFS REPORTS |
| 9. MUNICIPAL INFRACTION REPORT | 10. DOWNTOWN RESOURCE COORDINATOR REPORT | | 11. CLERK REPORT |
| 12. DOWNTOWN RESOURCE COORDINATOR REPORT | | | |

MAYOR & COMMISSIONER COMMENTS

ADJOURN MEETING